



Southern Sandoval County
Arroyo Flood Control Authority

1041 Commercial Dr. S.E. • Rio Rancho, New Mexico 87124
(505) 892-RAIN (7246) • FAX (505) 892-7241

BOARD OF DIRECTORS

John Chaney
Mark Conkling
James F. Fahey, Jr.
Steven M. House
Michael Obrey

EXECUTIVE ENGINEER

Charles Thomas, P.E.

FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
FRIDAY, November 18, 2016 @ 9:00 a.m.
SSCAFCA Headquarters
1041 Commercial Dr., S.E.
Rio Rancho, New Mexico 87124-3511

A. Call to Order.....James Fahey Jr.

B. Roll Call of Directors.....James Fahey Jr.

C. *Announcements:*

Due to the serious nature of all Board Meetings, we ask that you turn off your cell phones, pagers or any device that may distract participants or disrupt the meeting. The Public is advised that public comment may be taken at the end of each meeting. Additional comments may be taken for each agenda item after presentation of the item. Because of time constraints, the public is asked to keep their comments to three minutes or less.

D. Pledge of Allegiance..... James Fahey Jr.

“I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God indivisible, with liberty and justice for all.”

E. Approval of Agenda.....James Fahey Jr.

F. Action/Approval of the minutes of October 21, 2016. (m/o)*

G. Public Forum

H. Staff Reports

● Executive Engineer.....Charles Thomas

1. *Discussion of Election Results.*

2. Action/Approval of 2017 Legislative Capital Outlay Priorities.

3. Action/Approval of Resolution 2016-15 Authorizing a Water Project Fund Grant Agreement with the New Mexico Finance Authority for Rainbow Pond. (m/o)*

4. Action/Approval of Resolution 2016-16 Venada Arroyo ROW Exchange. (m/o)*

5. Action/Approval of Resolution 2016-17 Authorizing the Assignment of Official Representatives and Signatory Authorities for Bosque de Bernalillo (Capital Outlay A2300). (m/o)*

- 6. Action/Approval of Bohannon Huston, Inc. task-order for Guadalajara Road Drainage Phase 2 (m/o)*
- 7. Development Review. (m/o)

● **Environmental Services Director.....Dave Gatterman**

- 1. **Action/Acceptance of Selection/Agreement for the Black Arroyo Trail Construction Phase II to the lowest bidder once review by funding agencies has been completed.**

I. Other Committee Reports

J. Attorney’s Report.....Bernard Metzgar

K. Chairman’s Report

- 1. Discussion of Board Meeting Schedule.

L. Board of Director’s Comments

M. Property Matters

N. For Your Information

- 1. The following General Landscape and Maintenance contracts have been renewed with no changes for the third year: (m/o)
 - Heads Up
 - Santiago’s Native Landscaping, LLC
 - Black Forest Tree Service
- 2. Corrales Comment article, “SSCAFCA Bond Race”, (10/23/2016). (m/o)
- 3. Rio Rancho Observer article, “\$21 million flood control bond up to voters”, (11/5/2016). (m/o)
- 4. Corrales Comment article, “New SSCAFCA Drone Monitors Stormwater”, (11/5/2016). (m/o)
- 5. Rio Rancho Observer article, “Three seek 2 SSCAFCA directors’ positions”, (11/5/2016). (m/o)
- 6. Rio Rancho Observer article, “Ballot Question: SSCAFCA flood control bond issue”, (11/6/2016). (m/o)

O. Other Business

- Next Board Meeting is scheduled for Friday, December 16, 2016

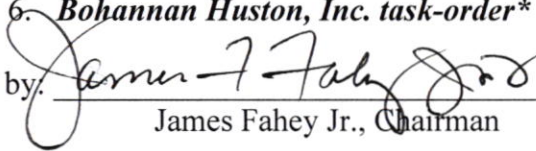
P. Adjournment

Q. Signatures *

Board items needing official signatures by the chairman and/or secretary.

1. Meeting Minutes*
2. Resolution 2016-15*
3. Resolution 2016-16*
4. Resolution 2016-17*
5. **Resolution 2016-18***
6. **Bohannon Huston, Inc. task-order***

Approved by:



James Fahey Jr., Chairman